

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NORTH CAROLINA  
WESTERN DIVISION  
NO. 5:14-CV-265-*BO*

IN RE: ASSETS OF DAVID R. GODWIN; )  
DAVID R. GODWIN, JR.; BONNIE )  
CREECH GODWIN; TRACEY ELEANOR )  
GODWIN; BONNIE MAC, LLC; BON-RIC, )  
LLP; GLENNIE REA, INC.; GODWIN, )  
LLP; DAVID R. GODWIN REVOCABLE )  
TRUST; HIGHWAY 39 #6217, LP; )  
NORTH EIGHTH #515, LP; RGB, INC.; )  
WOMEN AT WORK, LLC; DR GODWIN ) UNDER SEAL  
FARMS; QUARTERMAN PROPERTIES, LLC; )  
TEN-SEVEN VENTURES, LLC; GHG, LLP; )  
BON-RIC'S, INC.; FK & ASSOCIATES, )  
LLC; GODWIN AND BARNES, A NORTH )  
CAROLINA GENERAL PARTNERSHIP; F & )  
H PARTNERSHIP; GODWIN MUSIC; )  
GODWIN AMUSEMENT(S); RALEIGH )  
AMUSEMENT(S); RALEIGH AMUSEMENT(S) )  
COMPANY; DR FARMS; AND WHR/DRG. )

TEMPORARY RESTRAINING ORDER

This matter is before this Court on the ex parte Motion of the United States of America for entry of a Temporary Restraining Order pursuant to 21 U.S.C. § 853(e)(2), as made applicable by 28 U.S.C. § 2461(c), which provides courts with jurisdiction to enter temporary restraining orders and take such other action in connection with any property or other interest subject to forfeiture to ensure its availability for forfeiture for a period of 14 days.

It appearing to the Court that the information provided under seal by the Government establishes probable cause for a belief that the assets of the individuals and entities listed in the caption of this Order are subject to forfeiture pursuant to 18 U.S.C. §§ 981(a)(1)(C) & 1955(d), as made applicable by 28 U.S.C. § 2461(c), being either directly forfeitable or substitute assets under 21 U.S.C. § 853(p), and it further appearing that the giving of prior notice by the Government of these proceedings would have, given the highly liquid nature of the personal property of which restraint is sought, potentially jeopardized the availability of the property for forfeiture, it is, therefore:

**ORDERED AND DECREED:**

That effective immediately, DAVID R. GODWIN, DAVID R. GODWIN, JR., BONNIE CREECH GODWIN, and TRACEY ELEANOR GODWIN, as well as the business entities known as BONNIE MAC, LLC, BON-RIC, LLP, GLENNIE REA, INC., GODWIN, LLP, DAVID R. GODWIN REVOCABLE TRUST, HIGHWAY 39 #6217, LP, NORTH EIGHTH #515, LP, RGB, INC., WOMEN AT WORK, LLC, DR GODWIN FARMS, QUARTERMAN PROPERTIES, LLC, TEN-SEVEN VENTURES, LLC, GHG, LLP, BON-RIC'S, INC., FK & ASSOCIATES, LLC, GODWIN AND BARNES, A NORTH CAROLINA GENERAL PARTNERSHIP, F & H PARTNERSHIP, GODWIN MUSIC, GODWIN AMUSEMENT(S), RALEIGH AMUSEMENT(S), RALEIGH AMUSEMENT(S) COMPANY, DR FARMS, and WHR/DRG, their respective agents, servants, employees, attorneys, family members, and those persons in active concert or participation with them, and any person or entity who has

received or is holding personal property for them (hereafter collectively, "the parties"), including bank accounts with a balance of \$1,000.00 or more, be and are hereby **RESTRAINED, ENJOINED, AND PROHIBITED**, without prior approval of this Court and upon notice to the United States and an opportunity for the United States to be heard, from attempting or completing any action that would affect the availability, marketability, or value of said property, tangible or intangible, including, but not limited to, spending, selling, transferring, assigning, encumbering, or otherwise attempting or completing any action that would affect or diminish the marketability or value of any personal property, assets, or interests of any type or kind of the parties, with a value or equity of up to \$20,598,018.00 (such value being inclusive of all property restrained or otherwise seized by the United States), including, but not limited to, the property listed in Exhibits A and B to this Order.

IT IS FURTHER ORDERED that, in the event that the parties, or any third party holding or controlling property for the parties, desires to transfer, convey, liquidate, or encumber any such property, and, if the United States consents to such transfer, the transfer may be made upon condition that all sale proceeds shall be placed in escrow in an account(s) approved by counsel for the United States. In the event that forfeiture is ultimately ordered, any funds received from the sale of property for the actual property forfeited shall be substituted for the actual property, and such funds shall also

be available to satisfy an order forfeiting substitute assets pursuant to 21 U.S.C. § 853(p).

IT IS FURTHER ORDERED that, if any of the above-described property has been transferred or disposed of by any means (except for property seized by, or transferred or relinquished to the United States), the parties, or any person involved in the transfer or disposition of such property for or on behalf of the parties, shall account to the Court and the United States for the disposition and location of the property. Further, this Restraining Order applies with equal force and effect to restrain the transfer or disposition of the proceeds from said property.

IT IS FURTHER ORDERED that any financial institution holding accounts subject to this Order shall freeze only accounts with balances of \$1,000.00 or more.

IT IS FURTHER ORDERED that any financial institutions holding any accounts subject to this Order shall take no offsets against such accounts. They shall continue to credit any deposits, interest, dividends, or other credits to such accounts in the normal course of business, and such deposits, interest, dividends, and other credits shall be subject to this Order. In addition, upon receiving notice of this Order, each financial institution shall promptly inform the Government as to the account balances at the time of notice, and shall thereafter supplement such information by reporting to the government any changes on the accounts, and by

responding promptly to requests by the government for information on the account's current status and records. Any financial institution having a lien on any property listed in this Order shall likewise provide to the United States Attorney's Office information regarding payments and the balance on loans secured by property listed in this Order.

IT IS FURTHER ORDERED that by May, 23, 2014, the parties create and provide the United States' Attorney's Office with an inventory of all property restrained that is not located at RGB, Inc.'s business locations at 6217 NC Hwy 39 North, Selma NC 27576 and 315-D US Highway 70, Garner, NC 27529; Godwin Jr.'s residence at 460 Batten Pond Road, Selma, NC 27576; and Godwin Sr.'s residence at 778 Napoleon Road, Selma, NC 27576 on the days these premises are searched between May 5, 2014 and May 19, 2014 and of all property on those premises that is concealed and not discovered by the searches conducted between May 5, 2014 and May 19, 2014.

IT IS FURTHER ORDERED that by May 23, 2014 the parties identify all accounts receivables by providing the name, address, and telephone number of the payer, along the nature and total amount of the obligation, providing a copy of any written agreement, if any, which memorializes the debt.

IT IS FURTHER ORDERED that the United States, or the subjects of this Order, may seek modifications of this Order if it is deemed necessary by them to preserve their interest in the subject property,

provided that the United States Marshal's Service, in its sole discretion, may release any property from this restraint which it determines has a value of less than \$5000.00.

IT IS FURTHER ORDERED that the terms of this Restraining Order shall remain in full force and effect until 14 days of its entry unless extended by order of the Court.

A copy of the Government's Ex Parte Motion and Memorandum in Support of Pre-Indictment Temporary Restraining Order and 25 certified copies of this Temporary Restraining Order shall be provided to the U.S. Attorney's Office. The United States Marshal shall serve the Order on all parties which may be affected by it, making prompt return of same to the Court.

SO ORDERED this 6 day of May, 2014.

  
UNITED STATES DISTRICT JUDGE

**VEHICLES REGISTERED TO RGB INC**

MAKE	MODEL	YEAR	VIN #
MIT	TRUCK	1995	JW6CEJ1G0SL000159
UD	TRUCK	1994	JNAU4R1J6R500417
FORD	SRW SUPER TRUCK	1999	1FTNW21F8XEE62984
GMC	MP	2010	1GKLRMED0AJ176987
FORD	TRANSIT CO VAN	2010	NM0LS6AN7AT027374
CHEVROLET	ASTRO VAN	2003	1GCDM19X23B140894
FORD	TRANSIT CO VAN	2011	NM0LS7BN1BT048677
CHEVROLET	ASTRO VAN	2002	1GCDM19XX2B125011
CHEVROLET	EXPRESS VAN	2007	1GCFG15X771192376
TRAI	TRAILER	1991	NCX759665
FORD	LOW CAB TRUCK	2006	3FRML55Z16V330049
MIT	FE8 TRUCK	2006	JL6BBH1S16K009120
CHEVROLET	ASTRO VAN	2005	1GCDM19X45B114073
FORD	TRANSIT CO VAN	2010	NM0LS7BNXAT039782
FORD	LGT CONVTN TRUCK	2011	1FTFW1E63BFA47969
FORD	TRUCK	1991	1FTHX25M1MKA70039
CHEVROLET	ASTRO VAN	2003	1GCDM19X63B140431
CHEVROLET	ASTRO VAN	1994	1GCDM15ZRB195352
CHEVROLET	ASTRO VAN	2000	1GCDM19W7YB219265
CHEVROLET	ASTRO VAN	2004	1GCDM19X54B107146
FORD	TRANSIT CONNEC VAN	2010	NM0LS7BNXAT039782
CHEVROLET	ASTRO VAN	2002	1GCDM19X42B152382
CHEVROLET	SILVERADO	2007	3GCEK13Y07G539165
CHEVROLET	ASTRO VAN	2005	1GCDM19X75B114925
CHEVROLET	ASTRO VAN	1999	1GCDM19W1XB155643
CHEVROLET	ASTRO VAN	2003	1GCDM19X33B141021
CHEVROLET	ASTRO VAN	2005	1GCDM19X05B113213
CHEVROLET	SILVERADO	2000	1GCEC14W4YZ287917
DODGE	VAN	1990	2B7FK1137LR694585
DODGE	CARAVAN	1991	2B7FK1136MR287259
EDGE	MOBILE HOME	1989	GAFLJ07A17849EW
FORD	VAN	1994	1FTDA14U5RZA06113

**VEHICLES REGISTERED TO BONNIE CREECH GODWIN**

CHEVROLET	SILVERADO TRUCK	2003	1GCEC14V23Z215839
NISSAN	FRONTIER TRUCK	2006	1N6AD07U16C401949
TOYOTA	HIGHLANDER	2007	JTEDP21A070137882
BRIG	MOBILE HOME	1995	B40716AB
NEWM	MOBILE HOME	1995	13830737

**GOVERNMENT  
EXHIBIT**

**VEHICLES REGISTERED TO DAVID RICKY GODWIN SR**

HUDS	TRAILER	1987	10HHTD2C1H1000013
GMC	TRUCK	1985	1GTK7D1F3FV511017
CHEVROLET	GMT-400 TRUCK	2000	1GBKC34J0YF453214
FORD	AEROSTAR VAN	1997	1FTDA14U2VZA74976
MAGT	BOAT TRAILER	2004	1M5BA262341E00565
CHEVROLET	GMT-400 TRUCK	1998	1GCEC14R7WZ149800
CHEVROLET	SILVERADO TRUCK	2005	1GCEK19B55Z293763
LARK	TRAILER	2007	5RTBE162X7D007824
LOML	TRAILER	2004	5L8TD182941000518
ISUZU	TRUCK	1981	JAABL14S5B0703900

**VEHICLES REGISTERED TO DAVID RICKY GODWIN JR**

NISSAN	TRUCK	1997	1N6SD16Y1VC315425
JEEP	MP	2001	1J4FA49S31P342161
TRIT	TRAILER	1997	4TCSM1118VH050148
CHEVROLET	ASTRO VAN	2002	1GCDM19X42B152382
WESC	BOAT TRAILER	2008	1W7B1181181001233
TRIT	BOAT TRAILER	2005	4TCSM11215HL26548
OAKWOOD	MOBILE HOME	1996	HONC05525113
TRIT	BOAT TRAILER	2006	4TCSM11196HL22160

**VEHICLES REGISTERED TO TRACEY ELEANOR GODWIN**

JEEP	MP	2001	1J4FA49S31P342161
TRIT	BOAT TRAILER	2005	4TCSM11215HL26548
OAKWOOD	TRAILER	1996	HONC05525113
TRIT	BOAT TRAILER	2006	4TCSM11196HL22160



<b>Bank and Investment Accounts - Godwins and Companies</b>		
<b>First Citizens - First Citizens Investment - Edward Jones - Four Oaks - KS Bank - Southern Bank</b>		
<b>Entity</b>	<b>Bank</b>	<b>Account #</b>
Bonnie Creech Godwin/William Creech	First Citizens Bank	#003339731328
DR Godwin Farms	First Citizens Bank	#003339702500
Bonnie Mac, LLC	First Citizens Bank	#003242542604
RGB, Inc., Discrepancy Account	First Citizens Bank	#003242553357
Bon-Ric, LLP	First Citizens Bank	#003332674662
Women at Work, LLC	First Citizens Bank	#003332675470
Bon-Ric, LLP	First Citizens Bank	#003343005659
Bonnie Mac, LLC	First Citizens Bank	#003343005755
RGB, Inc.	First Citizens Bank	#003332655780
Bonnie Creech Godwin	First Citizens Bank	#003249471140
Lexi Godwin/ David R. Godwin, Jr., Tracey Eleanor Godwin	First Citizens Bank	#003310189113
Bonnie Creech Godwin / WAW	First Citizens Bank	#003339739780
Bonnie Creech Godwin	First Citizens Bank	#003258069906
David R. Godwin (David R. Godwin, Jr. POA)	First Citizens Investment Services	4KV-283299
Bonnie Creech Godwin	First Citizens Investment Services	4KV-533693
Bonnie Creech Godwin	First Citizens Investment Services	4KV-283240
Quarterman Properties, LLC / David R. Godwin & David R. Godwin, Jr.	Four Oaks Bank	#601931501
David R. Godwin, Jr., Tracey Eleanor Godwin	Four Oaks Bank	#418392420
RGB Trust #1 - C/O Eugene D. Jackson	Four Oaks Bank	#601072501
David R. Godwin, Jr., Tracey Eleanor Godwin / Rental Income	Four Oaks Bank	#417874220
David R. Godwin, Jr., Tracey Eleanor Godwin	Four Oaks Bank	#652635706
3 Little G's Savings / David R. Godwin & David R. Godwin, Jr.	Four Oaks Bank	#418796220
Ten-Seven Ventures, LLC - Checking	Four Oaks Bank	#601756801
David R. Godwin III, David R. Godwin, Jr., Tracey Eleanor Godwin	Four Oaks Bank	#417868820

**GOVERNMENT  
EXHIBIT**

B

David R. Godwin, Jr., WHG/DRG	Four Oaks Bank	#655019306
David R. Godwin DBA DR Farms	Four Oaks Bank	#601549201
Ten-Seven Ventures, LLC - Draft Acct	Four Oaks Bank	#601759201
Glennie Rea, Inc.	KS Bank	#0000000587
North Eighth #515, LP	KS Bank	#0000078229
David R. Godwin, David R. Godwin, Jr.	Southern Bank	#2607000089
David R. Godwin, David R. Godwin, Jr., Bonnie Creech Godwin	Southern Bank	#2007067988
Bonnie Creech Godwin	Edward Jones	249-04216-1-3
Bonnie Creech Godwin	Edward Jones	249-07021-1-1
Bonnie Creech Godwin C/F Tatum Abbygale Godwin	Edward Jones	249-06232-1-8
Bonnie Creech Godwin FBO Tatum Abbygale Godwin	Edward Jones	249-10549-1-8
Bonnie Creech Godwin FBO David Ricky Godwin III	Edward Jones	249-10557-1-7
Bonnie Creech Godwin C/F David Ricky Godwin III	Edward Jones	249-07109-1-6
Bonnie Creech Godwin C/F Tracey A Godwin	Edward Jones	249-08135-1-2
David R. Godwin	Edward Jones	249-04217-1-2
RGB, Inc.	Edward Jones	249-07801-1-7
David R. Godwin, Jr.	Edward Jones	249-07802-1-6
RGB, Inc. FBO David R. Godwin, Jr. Simple IRA	Edward Jones	249-98103-1-1
David R. Godwin et al	Wachovia Advisors	Various